



QUEENS COUNTY DISTRICT ATTORNEY  
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KEW GARDENS, NEW YORK 11415-1568

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DISTRICT ATTORNEY

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The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Jeffrey Thompson Tax No. 955577** whom the People intend to call as a witness in the above captioned hearing/trial:

**Civil Litigation:**

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. Cheatham, Joseph v. City of New York, INDEX NO. 031937/2017E, Sup. Ct. Bronx
2. Peralta, Elvis v. City of New York, INDEX NO. 026020/2019E, SDNY
3. Gentle, Brandon v. City of New York, INDEX NO. 17CV00686, SDNY

**NYPD Disciplinary Information:**

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

**1. Disclosure**

DATE: 01/19/2016  
I/A 16-2038 1-19-2016  
ALLEGATION: PROFILING-RACE/COLOR/ETHNICITY/NATIONAL  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED: 02/25/2016

**2. Disclosure**

DATE: 01/29/2017  
I/A 2017-3545 01/29/2017  
ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION  
DISPOSITION: UNSUBSTANTIATED  
ALLEGATION: BRIBE RECEIVING - OTHER BRIBE RECEIVING-  
DISPOSITION: UNSUBSTANTIATED  
ALLEGATION: REPORT INCOMPLETE/INACCURATE – COMPLAINT REPORT  
DISPOSITION: UNSUBSTANTIATED  
CASE CLOSED: 01/16/2018

**3. Disclosure**

DATE: 01/16/2018  
IAB LOG # : 18-1597

ICMT CASE # : OG18-842  
REFERRED TO : 067 - 67TH PRECINCT  
ALLEGATION : FAIL TO RESPOND IN A TIMELY MANNER - TO 911 JOB  
DISPOSITION: UNSUBSTANTIATED  
ALLEGATION : FAIL TO PREPARE REPORT - ACCIDENT REPORT  
DISPOSITION: UNSUBSTANTIATED  
CLOSED DATE : 2018-03-13  
ACTION TAKEN : NO ACTION TAKEN

#### **4. Disclosure**

DATE: 08/10/2018  
IAB LOG # : 18-30565  
ICMT CASE # : OG18-15861  
REFERRED TO : 067 - 67TH PRECINCT  
ALLEGATION : FAIL TO RESPOND - TO 911 JOB  
DISPOSITION: UNSUBSTANTIATED  
CLOSED DATE : 2018-09-25  
ACTION TAKEN : NO ACTION TAKEN

#### **5. Disclosure**

DATE: 01/28/2019  
IAB LOG # : 19-3178  
ICMT CASE # : OG19-1556  
REFERRED TO : 067 - 67TH PRECINCT  
ALLEGATION : OTHER DEPT RULES/PROCEDURES VIOLATION  
DISPOSITION: UNSUBSTANTIATED  
CLOSED DATE : 2019-03-01  
ACTION TAKEN : NO ACTION TAKEN

#### **Civilian Complaint Review Board Disciplinary Information:**

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz  
District Attorney  
Queens County